


## INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2017

### LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-1  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of January/2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY		
 -Working session for the distribution of policies and syllabus received; drafting of e-mails; telephone calls with the TCA and Core Team members; follow-up of outstanding issues and follow up different matters regarding the working week of the TCA Core Team in Puerto Rico (January/2017) (8.0 hrs)	N/A	X	01-07 JANUARY	
-Working session for the review and analysis of six (6) redline policies and one (1) new policy assigned in for their review during this month: (a) PRPD's Work Plan for Paragraph 13, (b) Amendments to Paragraph 229 of the Agreement, Protocol for the Development and Review of Policies of the PRPD, (c) Table of Development of Policies, (d) General Order: Center for the Property under the Custody of the PRPD, (e) General Order 800-801: Community Interaction Committees, (f) General Order: Local Meetings, (g) General Order 100-111: Reform Office. (8.0 hrs)	N/A	X	08-14 JANUARY	
-Meeting with Federico Hernández Denton and PRPD representatives for the review and discussion of the General Order for Crime Scene Photography and General Order for Missing Persons; meeting with Cor. Clementina Vega, Lt. Cor. Alba Díaz, Yashira Vega and Eric Guzmán for the	N/A	X	15-22 JANUARY	



TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	P.R. WORK DAY		
discussion of the Core Team's Agenda (January/2017); meeting with Eric Guzmán and Dr. Richard Blanco Peck regarding the focal group activities; working session for the review and development of the Action Plans matrix. (8.0 hrs)				
TCA Core Team Week	N/A	X	23/JANUARY	\$1,900.00
TCA Core Team Week	N/A	X	24/JANUARY	\$1,900.00
TCA Core Team Week	N/A	X	25/JANUARY	\$1,900.00
TCA Core Team Week	N/A	X	26/JANUARY	\$1,900.00
TCA Core Team Week	N/A	X	27/JANUARY	\$1,900.00
-Working session for the draft of the review documents of six (6) redline policies and one (1) new policy assigned in for their review during this month: (a) PRPD's Work Plan for Paragraph 13, (b) Amendments to Paragraph 229 of the Agreement, Protocol for the Development and Review of Policies of the PRPD, (c) Table of Development of Policies, (d) General Order: Center for the Property under the Custody of the PRPD, (e) General Order 800-801: Community Interaction Committees, (f) General Order: Local Meetings, (g) General Order 100-111: Reform Office; preparation and mailing to the PRPD of the TCA's reviews of the policies corresponding to the month of January/2017; follow-up of outstanding issues with TCA Arnaldo Claudio, Marcos Soler and Eric Guzmán. (10.0 hrs)	N/A	X	28-31/JANUARY	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRD BONUS": 16.67 HOURS				



INVOICE PRESENTED BY:

*Cinda V. Navedo Cortes*  
CINDA V. NAVEDO CORTES  
TCA Core Team  
January 31, 2017

*g* Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: *2/7/* 2017

*OK* *EF*

Rafael E. Ruiz  
610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

January 31, 2017

Invoice # 2017-01

TO:

TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

January 23, 2017: TCA Office meeting; Meetings at HQ	\$1300/Day	\$1,300.00
January 24, 2017: PRPD Academy; Meetings at HQ	\$1300/Day	\$1,300.00
January 25, 2017: TCA Report writing; Ride-along	\$1300/Day	\$1,300.00
January 26, 2017: Meetings at PRPD HQ	\$1300/Day	\$1,300.00
January, 27, 2017: Meetings at TCA and PRPD HQ	\$1300/Day	<u>\$1,300.00</u>
SUB-TOTAL		\$6500.00

January 1<sup>st</sup> through January 31<sup>st</sup>. Hours billed for work from home:

Reviewed PRPD's draft Crisis and Negotiations GO Chapter 600, Section 628	2 hrs.
Reviewed PRPD's Operations Manual titled: Intervention in Crisis	1.5 hrs.
Reviewed PRPD's Re-org of the Radio Control Operations Center and Command Centers	1.5 hrs.
Reviewed PRPD's draft of forms re: GO on Standards and Procedures for Pre-service Training Programs and the Academy	1 hr.
Reviewed PRPD's GO -Recruitment of Cadets	1.5
Reviewed PRPD's Operations Manual "Intervention in Crisis and Negotiations in Hostage-Taking"	2 hrs.
Reviewed PRPD's draft GO Standards and Procedures for Pre-service Training Program	2 hr.
Review of Manual Re-org of SAOC	2 hrs.
Review and Prep Report CIC Manual Chaps 4 and 7	5 hrs.
Review of Recruitment Retention/ Compliance Adviser/Pre-Service Training	4 hrs.
Research & Communication with TCA Core Team members on above	2 hrs.
HOURS WORKED	24.5 hrs.

TOTAL HOURS BILLED	17.33 @ \$150/hr	Sub-total	<u>\$2600.00</u>
TOTAL BILLED			\$9,100.00

SIGNED: \_\_\_\_\_

*Rafael E. Ruiz*

OK *ef* 2/7/2017



# INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2017

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: TCAPR, LLC  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of January 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	US WORK DAY	PR WORK DAY		
Work from New York: Review PRPD and USDOJ comments to report, drafting of changes to semi-annual report, review and formatting of the reports, calls with TCA (14.0 hours)	X	N/A	Monday, Wednesday- Friday 9, 11- 13, 2017	(14 hours @ \$150 = \$2,100)
Work from New York: review of policies, both new policies and redlined (8.0 hours)	X	N/A	Saturday- Sunday, January 14- 15, 2017	(8 hours @ \$150 = \$1,200)
Work from New York: Draft correspondence, review documents, review DOJ and Core team comments to policies (4.0 hours + 4.0 non-billable hours)	X	N/A	Friday - Sunday, January 20- 22, 2017	(4 hours @ \$150 = \$600)
Work from New York: prep and calls with PRPD, TCA and Core Team to discuss policies (2.0 non-billable hours)	X	N/A	Tuesday, January 24, 2017	(0 hours @ \$150 = \$0)
Work from Puerto Rico: TCA agenda, meetings, ride-along and report, review of action plans (42.0 hours)	N/A	X	Thursday- Sunday, January 26- 29	(1,300 @ 4 days = \$5,200)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: review of action plan translation (2.0 non-billable hours)	X	N/A	Monday-Tuesday, January 30-31, 2017	(0 hours @ \$150 = \$0)
TOTAL HOURS WORKED: 76.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (4 days, 42 HOURS)				\$5,200
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (26 HOURS @ \$150):				\$3,900
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

*Marcos Soler*  
Marcos F. Soler

MARCOS F. SOLER  
TCA Core Team  
January 31, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 2/7/, 2017.

OK. *[Signature]*

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

January 31, 2017

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 032  
FOR PROFESSIONAL SERVICES RENDERED JANUARY 2017

Monday, Jan 23, 2017     TCA Office re; meetings  
                                    Site Visit Guayama Area Command

Tuesday, Jan 24, 2017     Site Visit Fajardo Area Command  
                                    Site Visit Humacao Area Command

Wednesday, Jan 25, 2017   Site Visit Aibonito Area Command  
                                    TCA Office re: meetings

Thursday, Jan 26, 2017     PRPD Headquarters re: meetings

Friday, Jan 27, 2017        PRPD Headquarters re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

Jan 1-31     Reviewed PRPD's Final Draft on Rules for the Intervention with Persons  
                 In Crisis and Negotiations in the Taking of Hostages, General Order,  
                 Chapter 600, Section 628   2hrs.  
                 Prepared comments on the above 1hr.  
                 Reviewed PRPD's Operations Manual titled: Intervention in Crisis and  
                 and Negotiations in Hostage-Taking 3 hrs.  
                 Prepared comments on the above 1.5 hrs.  
                 Reviewed PRPD's proposed policy on Reorganization of the Radio  
                 Control Operations Center and Command Centers, General Order  
                 Chapter 100, (no assigned section) 4 hrs.  
                 Prepared comments on the above 3 hrs.

Reviewed PRPD's Final Draft of General Order on Standards and Procedures for Pre-service Training Program 2 hr.  
Prepared comments on the above. 1.5 hrs.  
Reviewed PRPD's Final Draft of forms relating to the General Order On Standards and Procedures for Pre-service Training Programs And the Academy 1 hr.  
Reviewed PRPD's General Order on Recruitment of Cadets Candidates For the PRPD 1.5  
Conferred with TCA Core Team members via email and telephones Regarding the above General Orders 3 hrs.  
Reviewed PRPD, CIC Operations Manual, Chapters 9, titled: Division Homicide Investigations 2 hrs.  
Prepared written comments on the above 3 hrs.  
Reviewed PRPD, CIC Operations Manual Chapter 11, titled: The Scene in The Investigation 2 hrs.  
Prepared written comments on the above 2 hrs.  
Reviewed PRPD, CIC Operations Manual Chapter 12 titled: Evidence Management in the Investigation 3 hrs.  
Prepared written comments on the above 3 hrs.

**TOTAL HOURS: 38 HOURS 30 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO = 21 HOURS 10 MINUTES**

**TOTAL: \$9100**

OK  
2/7/2017



January 31, 2017

Alan C. Youngs  
5552 W. Lakeridge Road  
Lakewood, CO 80227

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite  
1001 San Juan, Puerto Rico 00918

INVOICE FOR PROFESSIONAL SERVICES RENDERED JANUARY 2017

Monday, Jan 23, 2017	TCA Office re: meetings PRPD Headquarters re: meetings
Tuesday, Jan 24, 2017	TCA Office re: meetings PRPD Headquarters re: meetings
Wednesday Jan 25, 2017	TCA Office re: meetings PRPD Police Academy re: meetings
Thursday, January 26, 2017	TCA Office re: meetings PRPD Headquarters re: meetings
Friday, Jan 27, 2017	TCA Office re: meetings PRPD Headquarters re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

Jan 1-31

As lead, reviewed PRPD's Final Draft of General Order on Standards and Procedures for Pre-service Training Program 2 hour.s  
Prepared comments on the above. 3 hours.

Reviewed Chapter 2 of the CIC Operations Manual, The Investigation 2hours  
Prepared Comments on the above 2 hours

Reviewed Chapter 3 of the CIC Operations Manual, The Interview 2 hours  
Prepared comments on the above 2 hours

As lead, reviewed PRPD's General Order on Recruitment of Cadets Candidates  
For the PRPD 3 hours  
Prepared comments on the above 2 hours

Reviewed PRPD's Final Draft of forms relating to the General Order  
On Standards and Procedures for Pre-service Training Programs  
And the Academy 2 hours  
Prepared comments on the above 1 hours

Prepared recruitment questions for site visits in English and Spanish 4 hours

Prepared use of force questions for site visits in Spanish 2 hours

**TOTAL HOURS: 27 HOURS**


**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO = 9 HOURS 40 MINUTES**

**TOTAL: \$9100**

**TOTAL: \$9100**

615  2/7/2017



**INVOICE FOR PROFESSIONAL SERVICES:****JANUARY 1- JANUARY 31, 2017****SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124****TO: TCAPR Corp.**#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of January 2017 is detailed as follows:

On site PR to meet with TCA and PRPD		5	1/23 - 27	6500.00
telecon Core Team - IT Outsourcing and training strategies	0.33		1/1 - 31	50.00
email comm's TCA, PRPD CIO re; AP's and on-site monitoring, criticality of task mgmt	1.00			150.00
Review, analysis and Translation of Interoperability agreement between PRPD and Government Agencies	3.00			450.00
Review of Col Vega email and documents of 19 Dec; Mapa, Organization, Contracts, Minutes	1.25			187.50
CIW status briefing review and analysis	2.50			375.00
Prepare, propose and design agenda for IT monitoring in January, Develop Interview Questions	2.25			337.50
telcon and email comm's Romero, Navedo - Use of Force data and search	4.50			675.00
Review , analyze and crosswalk PRPD CIO Map of Task Implementation from with monitor tracking priorities	2.50			375.00
Read Translated Action Plans. (IT Section) pages 238-287	5.50			825.00
				9924.50
hours US	22.83			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			5	\$6,500
TOTAL OF BILLABLE HOURS @ \$150:			22.83	\$3,425
TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)			5.5	-\$825
TOTAL FEE				\$9,100

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE,  
CORRECT AND COMPLETE \_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

ok *[Signature]* 2/7/2017



TCA PR Corporation

Date: 12/31/16

Invoice #785520

Date	Description	Quantity	Amount	T	Total
12/23/16	Reviewed Consent Decree while highlighting areas relevant to internal affairs. Start Time: 3:30 PM Stop Time: 7:30 PM	4.0000	150.00		\$600.00
12/26/16	Reviewed Consent Decree while focusing on areas relevant to internal affairs. Reviewed sample policies. Start Time: 3:45 PM Stop Time: 8:45 PM	5.0000	150.00		\$750.00
12/28/16	Reviewed material specific to collaborative agreement with the PR Police Department. Start Time: 1:30 PM Stop Time: 6:30 PM	5.0000	150.00		\$750.00
12/29/16	Reviewed sample policies. Start Time: 3:30 PM Stop Time: 6:30 PM	3.0000	150.00		\$450.00

**Subtotal:** \$2,550.00**Invoice Amount:** \$2,550.00

OK [Signature] 2/7/2017

TCA PR Corporation

Date: 1/27/17  
Invoice #785521

Date	Description	Quantity	Amount	T	Total
1/10/17	Worked on policy "Reglamento de Ascensos de la Policia de Puerto Rico". Start Time: 9:00 AM Stop Time: 4:00 PM	7.0000	150.00		\$1,050.00
1/11/17	Worked on and completed review of the policy "Reglamento de Ascensos de la Policia de Puerto Rico". Start Time: 12:45 PM Stop Time: 3:45 PM	3.0000	150.00		\$450.00
1/14/17	Worked on and completed review of policy "Evaluacion de Desempenos de los Empleados de la Policia de Puerto Rico". Start Time: 8:00 AM Stop Time: 3:00 PM	7.0000	150.00		\$1,050.00
1/18/17	Reviewed use of force policies 601 and 605 and assisted in the development of questionnaire for upcoming interviews. Start Time: 10:30 AM Stop Time: 4:30 PM	6.0000	150.00		\$900.00
1/23/17	Day 1 Puerto Rico. Met with TCA team and discussed planned of action for the week. Site visit to Guayama on use of force policy training implementation. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
1/24/17	Day 2 Puerto Rico. Site visit to Fajardo on use of force policy training implementation. Site visit to Humacao on use of force policy training implementation. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
1/25/17	Day 3 Puerto Rico. Meeting on use of force policy review process and visit data collection mechanism. Ride along with Puerto Rico Police Department. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
1/26/17	Day 4 Puerto Rico. Meeting at Headquarters in order to discuss policy review process. Meeting with group on logistics, calendar and plan of action on future assignments. Start Time: 9:00 AM Stop Time: 5:00 PM	8.0000	162.50		\$1,300.00
1/27/17	Day 5 Puerto Rico. Meeting to review plan of action and revision of policies at the office. Reviewed use of force documentation collected during site visits and generated report for TCA. Start Time: 9:00 AM Stop Time: 12:00 PM	3.0000	150.00		\$450.00

<b>Subtotal:</b>	\$9,100.00
<b>Invoice Amount:</b>	\$9,100.00

OK [Signature] 2/7/2017



**Castellanos Group P.S.C.**

Condominio Madrid, 1760 Loíza Street, Suite 304  
00911 San Juan

PHONE: 787-727-8443, 787-641-8447 alfredo@cglawpr.com www.cglawpr.com

**INVOICE**

INVOICE NUMBER: 1

INVOICE DATE: JANUARY 30, 2017

268 Muñoz Rivera Ave., World Plaza Building, Suite 1001

00918 San Juan

Invoice

Castellanos Group, P.S.C.

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-10-17	Police Reform-Puerto Rico	Meeting with TCA Mr. Arnaldo Claudio in the Police Headquarters. Meeting with Ana Rivera, Esq. to discuss upcoming matters.	3.00	\$125.00	\$375.00
JAN-11-17	Police Reform-Puerto Rico	Several conference calls with Mr. Manuel Varela and Coronel Cáceres. Re: Security coordination and logistics. Re: Public Hearing. Preparation of the Draft (Memorandum to the the Court. (Deputy Technical Compliance Advisor).	3.00	\$125.00	\$375.00
JAN-12-17	Police Reform-Puerto Rico	Memorandum of Law to the Court. Re: Deputy Technical Compliance Advisor.	4.00	\$125.00	\$500.00
JAN-13-17	Police Reform-Puerto Rico	Discussion of Memorandum to the Court and changes. Re: DTCA appointment. Meeting with Ana Rivera, Esq.	3.00	\$125.00	\$375.00
JAN-16-17	Police Reform-Puerto Rico	Meeting with Ana Rivera Esq. Re: Public Hearings, Scheduling Orders.	2.00	\$125.00	\$250.00
JAN-17-17	Police Reform-Puerto Rico	Review of TCA'S 5 Month Report, meeting with Ana Rivera, Esq.	<del>1.00</del> 4.00	\$125.00	<del>\$125.00</del> \$500.00
JAN-20-17	Police Reform-Puerto Rico	Preparation and discussion of Preliminary Scheduling Order; meeting with Ana Rivera, Esq.	3.30	\$125.00	\$412.50
JAN-23-17	Police Reform-Puerto Rico	Coordination of Public Hearings. Schedule of several meetings prior to the upcoming Hearing. Meeting with Ana Rivera, Esq.	5.00	\$125.00	\$625.00
JAN-24-17	Police Reform-Puerto Rico	Several communications with the Court. Coordination of Public Hearings. Meeting with Ana Rivera, Esq., discussion of Amended Scheduling Order.	4.00	\$125.00	\$500.00
JAN-25-17	Police Reform-Puerto Rico	Meeting with Ana Rivera Amended Scheduling Order and several matters	1.00	\$125.00	\$125.00
JAN-26-17	Police Reform-Puerto Rico	Requested meeting with the Court	2.00	\$125.00	\$250.00
JAN-30-17	Police Reform-Puerto Rico	Coordination of the identification cards (TCA'S team) and obtaining Judge's signature.	3.00	\$125.00	\$375.00
Total hours for this invoice			37.30		
Total amount of this invoice					\$4,287.50 \$4,662.50

ok L.P.  
2/7/2017

Approve 16  
by TCA

*Federico Hernández Denton*

Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH – I Ofic.1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787) 751-8000

January 31, 2017.

TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

TCA		
Date	Description	Hours
<b>1-18-2017</b>	Meeting at PRPD Reform Unit to discuss general orders	1.5
<b>1-24-2017</b>	Meeting at PRPD Reform Unit, Orden General Comparecencia Miembros PRPD en los Tribunales. Cuartel General.	2
<b>1-24-2017</b>	Reading and analysis of General Order regarding dissemination of information to press and media and public and General Order	2

**Invoice for Professional Services**

	establishing Bureaus Press and Public information.	
1-25-2017	Meeting with Superintendent of PRPD and Press Representatives- General Order Press. Cuartel General	4
1-26-2017	Preparation of memorandum for the TCA with a detailed summary of the meeting held by the Superintendent with the press representatives concerning the orders about the publication of information of criminal events.	2.5
<b>TOTAL BILLED HOURS:</b>		<b>12</b>
<b>TOTAL:</b>		<b>\$1,500.00</b>

Federico Hernández Denton, Esq.  
f.hernandezdenton@gmail.com

OK *[Signature]* 2/7/2017



**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

December 22, 2016.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-12**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of December, 2016.


Date(s)	Hour(s)	Matter/Research/Legal Advice
12/01/2016	<b>1 hr.</b> 4:00 to 5:00 pm	Red line on PRPD transfers policy initial assessment.
12/04/2016	<b>1.75 hrs.</b> 1:30 to 3:15 pm	Protocol for Exchange of Information-Legal advice and comments.
12/04/2016	<b>1 hr.</b> 9:00 to 10:00 pm	Initial assessment and research on Evidence Rooms
12/04/2016	<b>1 hr.</b> 10:00 to 11:00 pm	Initial assessment on redline on General Order CIC
12/04/2016	<b>1 hr.</b> 11:00 to 12:00 M	Initial Review of 6 months Report with comments and advice
12/06/2016	<b>3.50 hrs.</b> 11:00 to 11:30 a.m. and 1:30 to 4:30 p.m.	Meetings at PRPD Headquarters with DOJ and PRPD counsel on diverse General Orders and policies.
12/07/2016	<b>8 hrs.</b> 10 :00 am to 12:00 and 5:00 to 11:00 pm	Advice, additions, deletions, research, editing of 6 months Report
12/08/2016	<b>3.50 hrs.</b> 2:00 to 5:30 pm	Meeting at PRPD Headquarters on S.A.I.C., General Order CIC, General Order on Transfers
12/08/2016	<b>2.75 hrs.</b> 8:30 to 11:15 p.m.	Advice, additions, deletions, research, editing of 6 months Report
12/09/2016	<b>8.75 hrs.</b> 8:00 to 9:15 am, 11:00 am to 1:45 pm, 2:30 to 7:15 pm	Final submission of assigned issues for Advice, additions, deletions, research and editing of 6 months Report
12/13/2016	<b>2.50 hrs.</b> 3:30 to 4:15 pm 4:15 to 4:45, 4:45 to 5:15 and 5:15 to 6:00 pm Continued 12/13/2016	Advice, research, editing on Annual Review Use of Force Recertification, Management of Regulation Firearm, A.R. Use of Baton, Use and Management of Chemical Agent (Pepper Spray
12/15/2016	<b>2.50 hrs.</b> 4:00 to 6:37 pm	Comments and Legal Advice on General Order for PRPD members court and administrative

		proceedings appearances
12/16/2016	3.00 hrs. 4:00 to 7:00 pm	Comments and Legal Advice on Manual of the Bureau of Drugs, Vice and Illegal Firearms
11/28/2016	40.25 hrs. Total Hrs. billed	40.25hrs. x \$125.00= <u>\$5,031.25</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

\_\_\_\_\_  
Antonio R. Bazán González, Esq.

OK  2/7/2017

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

January 30, 2017

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-01**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of January 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
1/04/2017	.75 hr. 6:45 to 7:30 pm	Review and advice to Persons in Crisis & Hostage Negotiations and Rules for Intervening Persons in Crisis, Hostage Takers and Barricaded Person
1/09/2017	1.50 hrs. 4:30 to 5:45 pm	General Order on Standards and Procedures for Pre-Service Training Program and Reorganization of Radio Control Operating Center
1/12/2017	1.75 hrs. 7:30 to 9:15 pm	Regulations and Procedure for the Delivery, Custody and Disposition of Evidence GO, Chapter 600
1/13/2017	1.75 hrs. 11:45 am to 1:30 pm	Regulations and Procedure for the Delivery, Custody and Disposition of Evidence GO, Chapter 600
1/13/2017	.75 hrs. 3:15 to 4:00 pm	A.L. Final Drafts of Forms related to GO on Standards and Procedures Pre Service Trainingg and PRPD GO for Recruiting, Selection and Appointment.
1/13/2017	2:00 hrs. 4:00 to 6:00 pm	Redline GO SAIC
1/14/2017	2.50 hrs. 3:30 to 6:00 pm	Comments on GO SAIC
1/16/2017	1.75 hrs. 5:30 to 7:15 pm	Comments on CIC Reorganization
1/23/2017	3.25 hrs. 1:00 to 4:15 pm	Various Meetings at PRPD Headquarters on Special Transfers, Community Programs, Recruitment
1/24/2017	3:00 hrs. 9:00 am to 12:00 Noon	Various Meetings at PRPD Headquarters on Copyrights, Court Appearances and Transfers



1/24/2017	1.0 hr. 3:00 to 4:00 pm	Ley de Bienestar y Seguridad de Menores
1/26/2017	3:00 hrs. 9:00 am to 12:00 Noon	Meeting at PRPD for discussion of Action Plans
1/26/2017	2.25 hrs. 4:30 to 6:45 pm	Review and Advise on Comments (Romero) to Chapters 9 and 11 of CIC Manual
1/27/2017	1.00hr. 1:30 to 2:30 pm	Police Headquarters-Paragraph 253 meeting
1/28/2017	1:00 hr. 3:30 to 4:30 pm	Review and advice on Comments (Young) to Chapter 12 of CIC Manual
1/30/2017	1.50 hrs. 11:00 pm to 12:30 am	Review and advice on Comments (Young) to Chapters 2 and 3 of CIC Manual
	<b>28.75 hrs.</b> Total Hrs. billed	<b>28.75 hrs. x \$125.00= <u>\$3,593.75</u></b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

\_\_\_\_\_  
Antonio R. Bazán González, Esq.

OK  2/7/2017

## INVOICE 0118

1/25/2017

**RAUL F TORRES**

PO Box 388

Las Piedras PR 00771

**TCAPR Corp**

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of Jan 22-Jan 29, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(San Juan, Fajardo, Humacao, Aibonito,

TCA Office, and Headquarters in Hato Rey)

Total Hours Worked: 85 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

## OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

TO GO STORES  
GURABO  
VP13007411001  
VeriFone Gold Disk

FL

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		20.00
CASH \$		20.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1021516  
CSH: 7 12/28/16 16:07:58

BIENVENIDOS A  
FOOD & GAS S.SA.

Descr.	Qty	Amount
Prepay CA#09		20.00
Sub Total		20.00
TAX		0.00
EST		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN

GRACIAS

QUELVA PRONTO

REG# 0001 CASH# 008 DR# 01 TRAN# 16641  
01/24/17 17:18:20 ST# P0601

TO GO STORES  
GURABO  
VP13007411001  
VeriFone Gold Disk

FL

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #04	35.9826	24.00
SELF @ 0.667/ L		
Subtotal		24.00
Tax		0.00
<b>TOTAL</b>		<b>24.00</b>
CASH \$		24.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 9046480  
CSH: 0 01/03/17 16:10:50



H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 68024 01/19/17

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-04	20.00
	-----
	20.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
	-----
TOTAL DE LA VENTA . . . . .	20.00
CAMBIO DE 20.00 - .00	

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

3-Adm 20:41

CONTROL: NO DISPONIBLE  
ST  
processed by Softek

*Jeep Vega*  
*20,962 millas*  
BIENVENIDOS A  
LA JARDO S/S  
PUMA BARATI 376  
TEL 787 657-7117

Item	Qty	Amount
REG CA #03 28.924L		19.00
@ 0.657/ L		
Prepay Fuel		-20.00
Sub Total		-1.00
Tax		0.00
Total		-1.00
CASH \$		-1.00

THANKS, COME AGAIN  
REG# 0001 CSH# 010 DR# 01 TRAN# 15353  
01/24/17 09:11:29 ST# AB123

*Jeep Vega*  
*Raul*

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 57126 01/05/17

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-04	40.00
	-----
	40.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
	-----
TOTAL DE LA VENTA . . . . .	40.00
CAMBIO DE 40.00 - .00	

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

1-Adm 12:51

CONTROL: NO DISPONIBLE  
ST  
processed by Softek

ECOMAXX  
Hato Rey

### Sales Receipt

Transaction #: 756567  
Date: 1/10/2017 Time: 1:48:22 PM  
Cashier: 8 Register #: 1

Item	Description	Amount
1	Gasolina Regular	\$40.00
	Sub Total	\$40.00
	Total	\$40.00
	Electivo Tendered	\$40.00
	Change Due	\$0.00



756567

Thank you for shopping  
ECOMAXX  
We hope you'll come back soon!

*Rail*  
*Joseph Negra*

**Welcome To  
Puma  
Villa Nevarez**

VP13007411001  
VeriFone Gold Disk

FL

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #05	31.0126	21.00
SELF @ 0.677/ L		

Subtotal	21.00
<b>TOTAL</b>	<b>21.00</b>
CASH \$	21.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1010122  
CSH: 7 01/26/17 14:13:03

BIENVENIDO A  
TO GO STORE 24HRS.  
INTERAMERICANA  
787-523-1068  
www.togostores.com

Descr.	qty	amount
Prepay CA#05		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00
GRACIAS, VUELVA PRONTO		
***PROHIBIDO EL CONSUMO***		
DE BEBIDAS ALCOHOLICAS		
EN LA TIENDA Y		
SUS ALREDEDORES.		
REG# 0002 CSH# 012 DR# 01	TRAN# 22670	
01/17/17 15:50:25	ST# 00037	

FABR PETROLEUM  
787 296-4901

Descr.	qty	amount
Prepay CA#11		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00
THANKS, COME AGAIN		
REG# 0001 CSH# 007 DR# 00	TRAN# 15214	
01/23/17 17:13:06	ST# A8123	

CONTROL: C5C0C-5470E  
ST  
processed by Softtek

H

PUMA BUCARE  
TURQUESA ESQ. AMATISTA  
BUCARE, GUAYNABO, PR 00969

---

CASH REC# 45632 01/19/17

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA	20.00
	20.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
<b>TOTAL DE LA VENTA . . . . .</b>	<b>20.00</b>
CAMBIO DE 20.00 -	.00

2-G A 17:44:59

\*\*\*\*\* PIDA SU RECIBO \*\*\*\*\*  
\*  
\* IVULOTO: \*  
\* ERROR EN COMUNICACION! \*  
\* CONTROL - \*  
\*  
\* \* \* \* Con el IVU Todos Ganamos \* \* \* \*

BUCARE PUMA S/S  
ESTACION 176

Descr.	qty	amount
Prepay CA#02		20.00
Sub Total		20.00
MUN		0.00
EST		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00
THANKS, COME AGAIN		
REG# 0001 CSH# 003 DR# 01	TRAN# 19253	
01/20/17 22:45:57	ST# P0625	



TO GO STORES  
GURABO  
VP13007411001  
VeriFone Gold Disk

FL

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1021065  
CSH: 9 01/25/17 19:11:55

*Fort Edge*  
*Raul*


Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010  
Plaza Caguas Norte, Carril 11  
Cajero: 1913  
01/27/17 05:36:09

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 10.00  
Metodo de Pago: Debito 6020  
Balance: \$ 18.40

\*\*\* Balance puede no reflejar transacciones en proceso \*\*\*

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

COMPASS  
RAIL   
LION SERVICE STATION  
CALLE SAN JOSE 3 ESO MELEER  
AIDON TO  
DATE: Jan 25, 17 TIME: 09:18:37 TRIST  
BATCH: 000103 TERMINAL ID: 0001063 MERCHANT ID: 154510844497

CASH SALE

CASH CSH

AUTH. CODE: 299576

INVOICE: 041626

TRACE 1041655

AMOUNT:	\$	20.00
State TAX:	\$	0.00
Item TAX:	\$	0.00
TOTAL:	\$	20.00

CONTROL: 29065-DAD43  
ET

NO SIGNATURE REQUIRED

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY

Gracias por su Patrocinio

TO GO STORES  
GURABO  
VP13007411001  
VeriFone Gold Disk

FL

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1024783  
CSH: 9 01/27/17 18:22:44



PUMA FOOD AND GAS SERVICE  
AVE. FERNANDEZ JUNIOS 1256 SANTURCE  
SAN JUAN  
DATE Jan 24, 17 TIME 17:29:16 HOST P. PAID  
BATCH 030072 TERMINAL ID 87880010 MERCHANT ID 978810370001

## PREPAID CASH

PP NUMBER:  
627607040714136

AUTH. CODE: 0451PA INVOICE: 011030  
TRACE : 002014

TOTAL : \$ 10.00

SIGNATURE: X

APPROVED  
12.50

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio



PUMA FOOD AND GAS SERVICE  
AVE. FERNANDEZ JUNIOS 1256 SANTURCE  
SAN JUAN  
DATE Jan 24, 17 TIME 17:29:43 HOST P. PAID  
BATCH 030072 TERMINAL ID 87880010 MERCHANT ID 978810370001

## PREPAID CASH

PP NUMBER:  
627607040714136

AUTH. CODE: 0451PC INVOICE: 011031  
TRACE : 002015

TOTAL : \$ 10.00

SIGNATURE: X

APPROVED  
10.10

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio

## Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010  
Plaza Caguas Norte, Carril 12  
Cajero: 20916  
01/10/17 19:25:00

Numero de Cuenta: AC 03451155  
Cantidad de Pago: \$ 20.00  
Metodo de Pago: Efectivo  
Balance: \$ 22.30

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarga automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite www.autoexpreso.com

EXCLUSIVE MART  
BOULEVARD 5, 15  
011, 742 2-01

DESCR.	QTY	PRECIO
AUTOEXPRESO	1	20.00
		-----
SUB TOTAL		20.00
STATE TAX		0.00
CITY TAX		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH	1	20.00

THANKS, COME AGAIN

REG# 0001 CSH# 011 DRA 01 TRAHY 18762  
12/30/16 10:58:24 ST# AR123

Recibo de Recarga

[www.autoexpreso.com](http://www.autoexpreso.com)

1-888-688-1010

Plaza Caguas Norte, Carril 13

Cajero: 9549

01/27/17 18:36:35

Numero de Cuenta:	ACT03451154
Cantidad de Pago:	\$ 10.00
Metodo de Pago:	Efectivo
Balance:	\$ 11.60

\*\*\* Balance puede no reflejar transacciones en proceso \*\*\*

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite [www.autoexpreso.com](http://www.autoexpreso.com)

FORMA: 15294 PR16

01

produced by: 01/16

# TRANSACTION RECEIPT

ALBERTO COLON, CO.  
Ave. Kennedy Km. 3.4  
Marginal Beach  
San Juan, PR 00920  
(787) 691-1101



*[Handwritten signature]*

PO Box 70320  
San Juan PR 00936-8320  
Tel. (787) 793-2222  
(787) 999-8888  
Fax (787) 999-6879  
Toll Free 1-800-981-8663

11/04/17  
Merchant # : 0267604000  
TXN Type : RDCG

02:26 PM

Amount:  
Check Number:

\$829.03  
298

APPROVAL 9413060

UNITED TRANS ACTIONS  
(800) 858-5256  
[www.unitedtransactions.com](http://www.unitedtransactions.com)

CUSTOMER COPY

148866

TOTAL RECEIVED: \$829.03  
DATE-TIME: 01JAN2017 14:26  
CASHIER: CHAPMA  
LOCATION:  
CASH DRAWER:

CONTROL2



CUSTOMER #: 164677

156711

\*INVOICE\*



TCAPR CORP

AVE MUNOZ RIVERA 268 EDIF

SAN JUAN, PR 00919

HOME: 787-556-4501 CONT: 787-556-4501

BUS: 787-765-2209 CELL:

PAGE 1

 AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO  
 PO BOX 70320, SAN JUAN P.R. 00938-8320  
 TEL: (787) 793-2223 FAX: (787) 781-0334

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN / OUT		TAG
	14	JEEP COMPASS		1C4NJCBB3ED541904	HX007	20387/20387		T5935
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
04JUN13 DD		04JUN2016	10:30 28DEC16		82.00	CASH	28DEC16	
R.O. OPENED		READY		OPTIONS: DLR:67036 ENG:2.4_Liter				
09:22 23DEC16		12:14 28DEC16						

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
------	--------	------	------	-------	------	-----	-------

A AUTORIZO HAGAN ESTIMADO DE VEHICULO A UN COSTO DE \$80.00

M0800 MISCELANEOS

2509 GARCIA PEGUERO, LUIS D. LIC#: 16801

CC 0.00

0.00

0.00

20387 SE REALIZO ESTMADO CLIENTE AUTORIZO OK

\*\*\*\*\*

B C/I UNIDAD LE PRENDIO LA LUZ DE ABS Y TRACTION CONTROL PRENDIDA

08141803 Sensor, wheel speed-Anti-lock brakes

Test and Replace Front-Left (1 -  
Semi-Skilled)

2509 GARCIA PEGUERO, LUIS D. LIC#: 16801

CC 1.00

82.00

82.00

1 5105572AB SENSOR-ANTI-LOCK BRAKES

130.25

84.66

84.66

1 5105573AB SENSOR-ANTI-LOCK BRAKES

59.50

38.67

38.67

08141802 Sensor, wheel speed-Anti-lock brakes

Test and Replace Front-Right (1 -  
Semi-Skilled)

2509 GARCIA PEGUERO, LUIS D. LIC#: 16801

CC 1.00

82.00

82.00

20387 SE VERIFICO Y SE ENCONTRO CODIGO DE LOS SENSORES DE ABS DELC

FRENTE SE REALIZO ESTIMADO A CLIENTE Y AUTORIZO A REMPLASAR AMBOS

SENSORES DELANTEROS OK SE REALIZO LABOR 2.0 HORAS

\*\*\*\*\*

C C/I UNIDAD AL ESTAR DETENIDO Y ARANCAR EN OCACIONES NO QUIERE CAMBIAR

UNIDAD SE QUEDA EN UN MISMO CAMBIO Y SIN FUERZA

T0022 VER LINEA B

2509 GARCIA PEGUERO, LUIS D. LIC#: 16801

CC 0.00

0.00

0.00

20387 REFERENTE LINEA B

\*\*\*\*\*

D INSPECCION 20 PUNTOS

REPROGRAM SE REPROGRAMO PCM

2509 GARCIA PEGUERO, LUIS D. LIC#: 16801

CC 1.00

82.00

82.00

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

## STATEMENT OF DISCLAIMER

The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

## DESCRIPTION

## TOTALS

LABOR AMOUNT

PARTS AMOUNT

GAS, OIL, LUBE

SUBLET AMOUNT

MISC. CHARGES

TOTAL CHARGES

LESS INSURANCE

SALES TAX

PLEASE PAY THIS AMOUNT

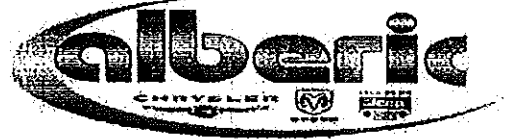
(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

(DATE)

CUSTOMER SIGNATURE

CUSTOMER #: 164677

156711



\*INVOICE\*

TCAPR CORP

AVE MUNOZ RIVERA 268 EDIF

SAN JUAN, PR 00919

HOME: 787-556-4501 CONT: 787-556-4501

BUS: 787-765-2209 CELL:

PAGE 2

 AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO  
 PO BOX 70320, SAN JUAN P.R. 00936-8320  
 TEL: (787) 793-2223 FAX: (787) 781-0334

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN / OUT		TAG
	14	JEEP COMPASS		1C4NJCB3ED541904	HX007	20387/20387		T5935
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
04JUN13 DD		04JUN2016	10:30 28DEC16		82.00	CASH	28DEC16	
R.O. OPENED		READY		OPTIONS: DLR:67036 ENG:2.4_Liter				
09:22 23DEC16		12:14 28DEC16						

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
REPROGRAM SE REPROGRAMO TCM							
				2509 GARCIA PEGUERO, LUIS D. LIC#: 16801			
				CC 1.00		82.00	82.00
F1009 CAMBIO DE FILTRO DE AIRE (NO INCLUYE PIEZA)							
				2509 GARCIA PEGUERO, LUIS D. LIC#: 16801			
				CC 0.20		10.00	10.00
20387 SE VERIFICO UNIDAD Y SE ESTIMO REALIZAR 2 UP/DATE DE PCM Y TCM A L; A UNIDAD CLIENTE AUTORIZO OK SE REALIZO LABOR 2.0 HORAS Y AUTORIZO REMPLASAR EL FILTRO DE AIRE MOTOR SE REALIZO OK LABOR 0.2 / LABOR TOTAL 2.2 HORAS							
*****							
E CLIENTE DESEA ESTIMADO DE WIPER BLADE							
				F1016 REEMPLAZO DE LIMPIA PARABRISAS (WIPPER BLADE 2 O 3)			
				2509 GARCIA PEGUERO, LUIS D. LIC#: 16801			
				CC 0.30		15.00	15.00
				2 WDXB21 21"WINDEX WIPER BLADE PERFORMANCE	33.28	17.82	35.64
				1 4593914AB FILTER-AIR	37.38	24.30	24.30
20387 SE REALIZO Y AUTORIZO A REMPLASAR LOS WIPER BLADE DEL FRENTE OK SE CAMBIARON LABOR 0.3							
*****							
F RECALL S61							
				M0800 RECALL S61 INTERIM			
				2509 GARCIA PEGUERO, LUIS D. LIC#: 16801			
				CC 0.00		0.00	0.00
20387 NO DISPONIBLE AL MOMENTO							
*****							
G SE LE COBRARA \$25.00 DE ALMACENAMIENTO DIARIOS A LA UNIDAD QUE PERMANEZCA EN SERVICIO LUEGO DE 48HRS DE HABER SIDO NOTIFICADO QUE SU VEHICULO ESTA LISTO.							
ALMA SE LE COBRARA \$25.00 DE ALMACENAMIENTO DIARIOS A LA UNIDAD QUE PERMANEZCA EN SERVICIO LUEGO DE 48HRS DE HABER SIDO NOTIFICADO QUE SU VEHICULO ESTA LISTO.							

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

STATEMENT OF DISCLAIMER  
 The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

DESCRIPTION	TOTALS
LABOR AMOUNT	
PARTS AMOUNT	
GAS, OIL, LUBE	
SUBLET AMOUNT	
MISC. CHARGES	
TOTAL CHARGES	
LESS INSURANCE	
SALES TAX	
PLEASE PAY THIS AMOUNT	

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

(DATE)

CUSTOMER SIGNATURE

CUSTOMER #: 164677

156711



\*INVOICE\*

TCAPR CORP

AVE MUNOZ RIVERA 268 EDIF

SAN JUAN, PR 00919

HOME: 787-556-4501 CONT: 787-556-4501

BUS: 787-765-2209 CELL:

PAGE 3

 AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO  
 PO BOX 70320, SAN JUAN P.R. 00936-8320  
 TEL: (787) 793-2223 FAX: (787) 781-0334

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG	
	14	JEEP COMPASS	1C4NJCB3ED541904	HX007	20387/20387	T5935	
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
04JUN13 DD		04JUN2016	10:30 28DEC16		82.00	CASH	28DEC16
R.O. OPENED		READY	OPTIONS: DLR:67036 ENG:2.4_Liter				
09:22 23DEC16		12:14 28DEC16					

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
					2509 GARCIA PEGUERO, LUIS D. LIC#: 16801		
					CC 0.00	0.00	0.00

20387 OK

\*\*\*\*\*

H TODA REPARACION AUTORIZADA POR CLIENTE ESTA SUJETA A DAOS OCULTOS  
 RELACIONADOS A LA REPARACION QUE SE LE REALIZE  
 OLD TODA REPARACION AUTORIZADA POR CLIENTE ESTA  
 SUJETA A DAOS OCULTOS RELACIONADOS A LA  
 REPARACION QUE SE LE REALIZE  
 2509 GARCIA PEGUERO, LUIS D. LIC#: 16801  
 CC 0.00

0.00 0.00

20387 OK

\*\*\*\*\*

I\*\* BRAKE FLUID FLUSH SEGUN TABLA DE MANTENIMIENTOS PREVENTIVOS  
 BG09 BRAKE FLUID FLUSH SEGUN TABLA DE  
 MANTENIMIENTOS PREVENTIVOS

 2509 GARCIA PEGUERO, LUIS D. LIC#: 16801  
 CBG 0.80

74.18 74.18

1 MCB84032 BRAKE FLUSH DOT4

42.07 25.77 25.77

20387 SE REALIZO FLUSH DE FRENOS SE REMPLASO LIQUIDO Y SE SANGRO OK

J\*\* POWER STEERING CLEAN/TREATMENT COMPLETE

BG04 POWER STEERING CLEAN/TREATMENT COMPLETE

 2509 GARCIA PEGUERO, LUIS D. LIC#: 16801  
 CBG 0.60

54.05 54.05

1 MCB6700 P/STEERING SVC KIT

70.32 45.90 45.90

20387 SE REALIZO FLUSH DE P/S OK SE REMPLASO LIQUIDO

CUSTOMER PAY HAZRDOUSE DISP FOR REPAIR ORDER

7.36

		DESCRIPTION	TOTALS
ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.	STATEMENT OF DISCLAIMER The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.	LABOR AMOUNT	
		PARTS AMOUNT	
		GAS, OIL, LUBE	
		SUBLET AMOUNT	
		MISC. CHARGES	
		TOTAL CHARGES	
		LESS INSURANCE	
		SALES TAX	
(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)	CUSTOMER SIGNATURE	PLEASE PAY THIS AMOUNT	

CUSTOMER #: 164677

156711



\*INVOICE\*

PCAPR CORP

AVE MUNOZ RIVERA 268 EDIF

SAN JUAN, PR 00919

HOME: 787-556-4501 CONT: 787-556-4501

BUS: 787-765-2209 CELL:

PAGE 4

 AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO  
 PO BOX 70320, SAN JUAN P.R. 00936-8320  
 TEL: (787) 793-2223 FAX: (787) 781-0334

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG	
	14	JEEP COMPASS	1C4NJCB3ED541904	HX007	20387/20387	T5935	
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
04JUN13 DD		04JUN2016	10:30 28DEC16		82.00	CASH	28DEC16
R.O. OPENED		READY	OPTIONS: DLR:67036 ENG:2.4_Liter				
09:22 23DEC16		12:14 28DEC16					

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
------	--------	------	------	-------	------	-----	-------

\*\*\*\*\* AVISO IMPORTANTE \*\*\*\*\*

TODA REPARACION EN GARANTIA SERA SUJETA A VERIFICACION POR EL MANUFACTURERO. CUALQUIER MONTO QUE EL MANUFACTURERO DENIEGUE CUBIERTA, SERA EL CLIENTE RESPONSABLE DEL PAGO DE LA MISMA

 STATE TAX  
 MUNICIPAL TAX

 78.07  
 7.43

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.	STATEMENT OF DISCLAIMER The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.	DESCRIPTION	TOTALS
		LABOR AMOUNT	481.23
(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)	CUSTOMER SIGNATURE	PARTS AMOUNT	254.94
		GAS, OIL, LUBE	0.00
		SUBLET AMOUNT	0.00
		MISC. CHARGES	7.36
		TOTAL CHARGES	743.53
		LESS INSURANCE	0.00
		SALES TAX	85.50
		PLEASE PAY THIS AMOUNT	829.03

CUSTOMER COPY





Pep Boys #928  
MARGINAL BALDORIOTY  
SANTURCE, PR 00912  
(787)728-2700  
www.pepboys.com

01/03/2017 12:49:34 PM AST  
Trans.: 327205 Store: 0928  
Reg.: 102 Till: 102  
Cashier: 303175  
Merchant ID: 01238760274

SALE



092810232720520170103

CRYSTAL VISION CAP	49.99	T
9012CV82	1 @ 49.99	
Sub-Total	49.99	
IVU Tax	5.25	
Local Tax	0.50	
Total Sales Tax	5.75	
Total	55.74	
Cash	60.00	
Total Tender	60.00	
Change Due	-4.26	

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

08572

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

1/19/2017

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☐CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ _____	TOTAL	20 00

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

08582

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

1/21/2017

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ _____	TOTAL	20 00

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

08500

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

3/1/2017

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ _____	TOTAL	20 00

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED\*  
FOR THE PERIOD ENDING ON 1/27/2017**

<p>From: Guillermo A. Baralt Miró, Esq.          2070 Calle 1 Apdo. 215B          Guaynabo, Puerto Rico 00966          1001          (787) 236-0645          guillermobaralt@outlook.com</p>	<p>To: TCA Corp.          268 Muñoz Rivera,          World Plaza, Suite            San Juan, PR 00961</p>
--	---

DATE: January 27, 2017

DATE	HOURS	SERVICE RENDERED
1/10/2017	6	Prepared Material for Assessment on Progress of Action Plan.
1/11/2017	7	TCA's Review-PRPD's Copyright Rules and Regulation.
1/12/2017	6	(Cont...)Copyright Rules and Regulation
1/13/2017	6	Reviewed and Filed Six Month Activity Report, as requested by the TCA.
1/14/2017	4	Reviewed and Processed Comments regarding TCA's SAR.
1/15/2017	7	Final Rough Draft of PRPD's Rules and Regulation regarding Copyright.
1/17/2017	7	Worked on final edition, revision and, incorporated additional comments in TCA's Review on PRPD's Copyrights Rules and Regulation.
1/19/2017	6	Study PRPD's Policy on the Dissemination of Information related to crime scenes/Press Office.
1/20/2017	4	Filed Motion with the Court, as requested by the TCA.
1/23/2017	11	TCA CORE TEAM VISIT ("CT")(See Agenda).
1/24/2017	8/4	CT / Preparation Progress Report Survey; Action Plans.
1/25/2017	8/4	CT / Preparation Progress Report Survey; Action Plans.
1/26/2017	8/4	CT / Incorporated Findings into the report.
1/27/2017	6/6	CT / Incorporated Findings into the report.
Total (hr)	112	

LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED\*  
FOR THE PERIOD ENDING ON 1/27/2017

Billable	100
Rate Per Hour (\$)	20
Balance:	\$2,000

\_\_\_\_\_  
Guillermo A. Baralt Miró, Esq.

January 27, 2017

Date

ok E.J. 2/7/2017

\*This invoice is for work commissioned by TCAPR Corp. and fulfilled by Guillermo A. Baralt Miró, Esq. The content of the work produced is privilege information/work product owned by TCAPR Corp. As such, this invoice does not grant any rights and/or licenses with respect to the content of the serviced billed for. TCAPR Corp has the right to maintain confidential or otherwise disclose such information.



**Invoice January 15, 2017: \$5,000**

**The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

**Services Phase I-B: Coordination of 8 Focus Groups and Recollection of Qualitative Data. Active and simultaneous participation of our staff in the coordination and recollection of findings after the 8 focus groups dynamics.**

A. Professional shall be paid or otherwise reimbursed for professional services rendered per the terms of this Agreement as follows: \$5,000.00 payable by February 15, 2017 for services rendered.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §251 of the Agreement. This phase will be focused on QUALITATIVE DATA RECOLLECTION of the 8 Focus Groups described below. Also, this researcher will be coordinating the reconnaissance strategies necessary for the correct pursue of these eight studies:

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

**These groups are:**

- 1.LGBT group whose members share a meeting space, but dwell in different municipalities.
- 2.Group of Homeless citizens from the San Juan greater Metropolitan Area.
- 3.Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
- 4.Group of Residents from the "Luis Lloréns Torres" Public Housing Community.
- 5.Students enrolled at the University of Puerto Rico, Mayaguez Campus.
- 6.A group whose members identify themselves as "Afro-Caribbean."
- 7.A group of crime victims that are of the female sex & gender.
- 8.Groups of residents of the Municipality of Loíza.

I look forward to maintain communication with you,

Sincerely yours,

*Richard Blanco Peck*

**Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

ok [signature] 2/7/2017



PO Box 195357  
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO  
WESTERN BANK CTR  
268 AVE MUNOZ RIVERA STE 1001  
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/25/2017
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	750.00
Payment Amount	
Payment for:	Invoice#160367
CU302282	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &amp;/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
160367	02/23/2017	Renew policy	Policy #CU302282 02/23/2017-02/23/2018 Multinational Insurance Company Umbrella - Renew policy	750.00

Total  
750.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF  
J. JARAMILLO INSURANCE, INC. \*\*\*\*\* SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU  
TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.

J. JARAMILLO INSURANCE, INC.  
PO Box 195357  
San Juan, PR 00919-5357

(787)728-5555

Date
01/25/2017

ok *[Signature]* 2/7/2017



PO Box 195357  
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO  
WESTERN BANK CTR  
268 AVE MUNOZ RIVERA STE 1001  
SAN JUAN, PR 00918-1921

# INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO
	16954
Date	01/25/2017
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	280.00
Payment Amount	
Payment for:	Invoice#160365
CP000314741	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
160365	02/23/2017	Renew policy	Policy #CP000314741 02/23/2017-02/23/2018 Multinational Insurance Company General Liability - Renew policy	280.00

Total  
280.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. \*\*\*\*\* SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.

J. JARAMILLO INSURANCE, INC.  
PO Box 195357  
San Juan, PR 00919-5357

(787)728-5555

Date  
01/25/2017

OK *[Signature]* 2/7/2017





PO Box 195357  
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO  
WESTERN BANK CTR  
268 AVE MUNOZ RIVERA STE 1001  
SAN JUAN, PR 00918-1921

# INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO
	16954
Date	01/25/2017
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	1,513.00
Payment Amount	
Payment for:	Invoice#160364
CA000305735	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
160364	02/23/2017	Renew policy	Policy #CA000305735 02/23/2017-02/23/2018 Multinational Insurance Company Business Auto - Renew policy	1,513.00

Total  
1,513.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. \*\*\*\*\* SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.

J. JARAMILLO INSURANCE, INC.  
PO Box 195357  
San Juan, PR 00919-5357

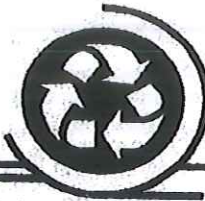
(787)728-5555

Date  
01/25/2017

ok 2/7/2017



PEDRO C. RIVERA / RECYCLING SOLUTIONS  
 TEL 403-1657 / 793-0680  
 ELEMI 109 ALT. STA. MARIA GUAYNABO, P.R. 00969



# INVOICE

**Customer**

NOMBRE

TCAPIZ

TELEFONO

 RECIBIDO  
 REPARADO  
 LLAMADA  
 ENTREGA

1/24/17

Qty	Description	Unit Price	TOTAL
1	TOWER Lexmark 604H MXSIDE		180 <sup>00</sup>
SubTotal			
TOTAL			180.00

GARANTIA 30 DIAS  
 NO SOMOS RESPONSABLES POR  
 EQUIPOS DESPUES DE 10 DIAS  
 DE NOTIFICAR AL CLIENTE.

OK [Signature] 2/7/2017

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

2016 NOV -7 PM 11:29

FILED AND RECD

**Request for Payment of Monthly Expenses**

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs and requests:

1. That the TCA Office may submit a request for payment of certain monthly expenses as per the Stipulation presented by the parties and approved by this Honorable Court on June 26, 2014 (Dkt. 139)
2. The TCA hereby submits for consideration, that the following administrative expenses be approved prior to their expenditure, in accordance to paragraph 22 of the Stipulation. Said expenses are as follows:

a. Fixed monthly staff salaries:

Arnaldo Claudio.....	\$18,000.00
Eric Guzmán.....	\$10,800.00
Anjélica Orfila.....	\$2,704.73
Josué López.....	\$2,704.73
TCA Office Christmas Bonus .....	\$6,200.00

b. Office Expenses:

Monthly Rent.....	\$3,000.00
Telephone and Communication.....	\$187.43

c. Accounting Services.....	\$1,460.00
-----------------------------	------------

Total.....	\$45,056.89
------------	-------------

3. TCAPR, Corp., as an employer, is required to deposit several employment related taxes with local and federal government agencies. This employment treatment is consistent with Section B of the *Stipulation and Order for the establishment of the TCA Office and the payment for TCA Expenses* (No. 12-cv-2039 (GAG)). Payroll related expenditures accrued for the month of October and payable on or before November 15<sup>th</sup> (Medicare, SDI) or November 30<sup>th</sup> (SDI-CH) are as follows:

Item	Tax	October
1	Soc_Sec	\$1,006.98
2	Medicare	\$495.32
3	Chauffer Ins.	\$1.30
	Totals	\$1,503.60

4. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

5. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$46,560.49, the total amount of the fixed monthly expenses, for the month of November 2016.

6. The TCA Office nor any member has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

FOR ALL OF WHICH, the TCA Office respectfully requests this Honorable Court, that the monthly expenses be approved and a check issued in the amount of \$46,560.49, the total amount of the fixed monthly expenses, for the month of November 2016.

In San Juan, Puerto Rico, this day November 7, 2016.



Arnaldo Claudio -TCA

CERTIFICATE OF SERVICE: I hereby certify that an electronic copy of this document has been sent to all parties of record.

dis  
2/7/2017



CHEQUE OFICIAL

101-234  
215

Num. 4393565

SUCURSAL Administración de Pasivos - 990

FECHA November 15, 2016

\$ 45,560.49

PAGUESE B.S.PR 990-PASIVOS 45,560.49 DOLARES

A  
LA  
ORDEN  
DE

TCA PR CORP NOVEMBER 2016

Sobre \$25,000 se requieren dos firmas

⑈4393565⑈ ⑈02150234⑈ 900⑈990038⑈

OK ef.  
2/7/2017